



UNION COUNTY IMPROVEMENT AUTHORITY

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Resolution No. 8-2018

Date: February 7, 2018

RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY APPOINTING AND REAPPOINTING CERTAIN PROFESSIONALS AND CONSULTANTS TO THE AUTHORITY

APPROVED AS TO FORM:
 Lisa M. da Silva, RMC
 Clerk of the Authority

APPROVED AS TO SUFFICIENCY OF FUNDS
 YES NO NONE REQUIRED
 UNION COUNTY IMPROVEMENT AUTHORITY

Lisa M. da Silva

M. W. B. III

	PRESENT	ABSENT	AYE	NAY	ABSTAIN	MOTION	SECOND
<i>Barnett</i>	✓		✓				✓
<i>Bornstad</i>	✓		✓				
<i>D'Elia</i>	✓		✓				
<i>Hockaday</i>	✓		✓			✓	
<i>Huff</i>	✓		✓				
<i>Lattimore</i>		✓					
<i>Rountree</i>		✓					
<i>Salerno</i>		✓					
<i>Scutari</i>	✓		✓				

**RESOLUTION OF THE UNION COUNTY IMPROVEMENT AUTHORITY
APPOINTING AND REAPPOINTING CERTAIN PROFESSIONALS AND
CONSULTANTS TO THE AUTHORITY**

WHEREAS, the Union County Improvement Authority (the “Authority”) has been duly created by ordinance of the Union County Board of Chosen Freeholders as a public body corporate and politic of the State of New Jersey pursuant to and in accordance with the County Improvement Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1960 of the State, as amended and supplemented from time to time; and

WHEREAS, in order to carry out the stated purposes and goals for which the Authority was created, pursuant to N.J.S.A. 40A:11-1 *et seq.*, the Authority will require the provision of certain general and specialized consulting and professional services relating to and in furtherance of its activities; and

WHEREAS, the Authority has determined to undertake a fair and open process in accordance with the New Jersey Local Unit Pay-to-Play Law, N.J.S.A. 19:44A-20.4, *et seq.* through the issuance of a Request for Qualifications (“RFQ”) for contract awards for such services required on and after the Authority’s 2018 reorganization through and until its reorganization in 2019; and

WHEREAS, the Authority has established and implemented a procedure for such a process which required, at a minimum (1) public advertisement of the RFQ, on the official Authority website for ten (10) calendar days, (2) establishment of appropriate evaluation criteria, which was documented in writing and disclosed prior to the solicitation of qualifications, (3) public opening and (4) evaluation of responses by an appointed Evaluation Committee; and

WHEREAS, moreover the Authority established an Evaluation Committee to evaluate any and all responses to the RFQ, consisting of the following individuals: Lisa M da Silva, Melanie Slowik, and Carol Berlen, Esq.

WHEREAS, the Authority advertised an RFQ for various professional services on December 1, 2017; and

WHEREAS, on December 15, 2017, the Authority received proposals from various firms in response to the RFQ, which have all been reviewed by the Evaluation Committee and which are available for public inspection, and as a result of which the Authority adopted Resolution 7-2018 at its February 7, 2018 Reorganization Meeting qualifying all of those firms meeting the evaluation criteria established in accordance with the Fair and Open Process and the Authority’s By-laws; and

WHEREAS, the Authority desires to appoint and reappoint certain consultants and professionals from its qualified list to provide general and specialized consulting and professional services to the Authority during the period beginning February 7, 2018 through the Authority’s next reorganization meeting in February 2019.

NOW, THEREFORE, BE IT RESOLVED that the Union County Improvement Authority: Appoints and reappoints the professionals listed hereunder to provide professional and consulting services to the Authority during the period beginning February 7, 2018 through the Authority’s next reorganization meeting in February 2019, and authorizes the preparation of professional services contracts. Said professionals are authorized to commence services, subject to the execution of a professional services contract:

- A. BLX Group, LLC to perform Arbitrage Calculations, as needed by the Authority.
- B. Netta Associates to perform Architectural services as needed by the Authority.
- C. Suplee Clooney & Company to perform Auditing services as needed by the Authority.
- D. NW Financial to perform Financial Services and Technical Consultation services as needed by the Authority.
- E. McManimon Scotland & Bauman, LLC to perform Bond Counsel services, as needed by the Authority.
- F. Gibbons, PC to perform Bond Counsel services as needed by the Authority
- G. Rainone, Coughlin, Minchello, LLC to perform General Counsel Services as needed by the Authority.
- H. DeCotiis, Fitzpatrick, Cole and Giblin, LLP, to provide Special Counsel Services as needed by the Authority.
- I. Murphy Orlando, LLC to perform Labor Counsel and other legal services as needed by the Authority.
- J. Acrisure, LLC to provide Insurance Brokerage services, as needed by the Authority.
- K. Economic Planning Group to provide Life and Disability Insurance and Deferred Compensation Consulting and Brokerage services as needed by the Authority.
- L. Direct Communications, to perform Public Relations services as needed by the Authority.
- M. Pinnacle Consulting & Construction Services to perform Construction Management services as needed by the Authority
- N. Cummings Construction Management, LLC to provide Construction Management Services as needed by the Authority
- O. Neglia Engineering Associates to perform General Engineering services as needed by the Authority